

**Town of Coupeville
Regular Council Meeting
January 26, 2021
6:30 p.m.**

PRESENT: Mayor Hughes, Councilmembers Jenny Bright, Pat Powell, Michael Moore, Rick Walti, and Jackie Henderson

STAFF PRESENT: Clerk Treasurer Kelly Beech, Planning Director Donna Keeler

CHANGES AND APPROVAL OF THE AGENDA

The Mayor requested to add NEW BUSINESS items #5 Approval of Ordinance. 763, adopting interim development regulations related to regulation of horses and large animals in all zones, and #6 Approval of Resolution 21-02, amending the Town of Coupeville Personnel Policies.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of January 12, 2021 were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes met with Neighborhood Emergency Team (NET) Coordinator Bonnie Abney to discuss plans for the group for 2021. NET is currently seeking volunteers, please email Bonnie at netcoordinator@townofcoupeville.org if you are interested in hearing more about NET and the volunteer positions they are hoping to fill.
- Mayor Hughes gave a State of the Town address, hosted via Zoom, by the Coupeville Chamber of Commerce, earlier this month. She will give the same address to the Coupeville Garden Club in February.
- Mayor Hughes is working on an Annual Report, that she plans on mailing to residents.
- Mayor Hughes reported that our utility customers are consistently making their payments and that there seems to be little negative effect on the utilities, related to COVID.
- Mayor Hughes participated in a Mayor's Exchanges, hosted by the Association of Washington Cities (AWC), where she learned that AWC's legislative focus is in-line with those of Island County.
- Mayor Hughes informed the Council that she has received positive feedback related to the Council's letter to the State Parks Department, regarding military training in the parks.
- Finally, Mayor Hughes informed the Council that the Washington State Ferries (WSDOT) will be holding two virtual, community meetings next month regarding updates on new ferry construction, new ferry terminal construction, and potential route changes. For more information, visit <https://wsdot.wa.gov/ferries/about-us/community-participation>.

NEW BUSINESS

Approval of December 2020 A/P transactions and warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Powell, to approve December 2020 A/P transactions and Vouchers: #35396 to #35522 as attached; for a total of \$827,879.85. Questions were asked and answered. The motion passed unanimously.

Approval of January 2021 A/P transactions and warrants

Council Action: A motion was made by Councilmember Walti, second by Councilmember Moore, to approve January 2021 A/P transactions and Vouchers: #35480 to #35496 as attached; for a total of \$104,967.64. The motion passed unanimously.

Approval Ordinance No. 762, regarding the Library Board

Council Action: A motion was made by Councilmember Moore, second by Councilmember Henderson, to approve Ordinance No. 762, Repealing Chapter 2.32 of the Coupeville Town Code, dissolving the Library Board.. The motion passed unanimously.

Approval of Resolution 21-01; Amending Resolution 18-02, regarding surplus

Council Action: A motion was made by Councilmember Henderson, second by Councilmember Moore, to approve Resolution 21-01; Amending Resolution 18-02, regarding surplus. The motion passed unanimously.

Approval of Ordinance. 763, adopting interim development regulations related to regulation of horses and large animals in all zones

Council Action: A motion was made by Councilmember Walti, second by Councilmember Bright, to approved of Ordinance. 763, adopting interim development regulations related to regulation of horses and large animals in all zones The motion passed unanimously.

Approval of Resolution 21-02, amending the Town of Coupeville Personnel Policies

Council Action: A motion was made by Councilmember Moore, second by Councilmember Henderson to approve of Resolution 21-02, amending the Town of Coupeville Personnel Policies. The motion passed unanimously.

COUNCIL REPORTS

Councilmember Moore reported that the first Law & Justice Council meeting of the year will be tomorrow. He will have a report at the next Council Meeting.

Councilmember Bright had nothing to report.

Councilmember Walti had nothing to report.

Councilmember Powell had nothing to report.

Councilmember Henderson had nothing to report.

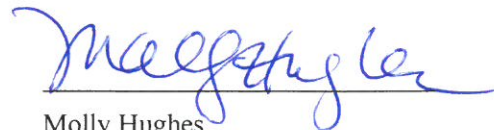
ADJOURNMENT: 7:35 p.m.

Respectfully Submitted:

MAYOR:



Clerk Treasurer Kelly Beech



Molly Hughes

A complete video recording of this meeting is available upon request from the Clerk-Treasurer.